



TOWN OF KITTERY

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September 22, 2008

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Acceptance of Minutes
6. Interviews for the Zoning Board of Appeals, Planning Board or Cable Television Rate Regulation Board
7. PUBLIC HEARING

a. (090208-1) The Kittery Town Council moves to hold a public hearing on an application from Paula Reed, 14 Charles Hill Road, Kittery Point, Maine for a Victualers License for Circle Subs, 167 State Road.

b. (090208-2) The Kittery Town Council moves to hold a public hearing to release unencumbered surplus in an amount not to exceed \$200,000 for architectural/engineering services to implement the Three School Kittery Plan and develop a Re-use Plan for Frisbee School.

8. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Chairperson's response to public comments

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a. (090208-3) The Kittery Town Council moves to consider and recommend language to the Planning Board directed to the authority of the Zoning Board of Appeals to grant variances from wetland setbacks.

b. (090208-4) The Kittery Town Council moves to approve the disbursement warrants.

c. (090208-5) The Kittery Town Council moves to sign an Interlocal Agreement with the Town Eliot to administer and receive the benefits from the State of Maine Community Development Block Grant for Transportation Services.

d. (090208-6) The Kittery Town Council moves to re-appoint John J. Carson to the Port Authority until 8/31/2013.

e. (090208-7) The Kittery Town Council moves to sign a proclamation proclaiming the week of September 17th through the 23rd as Constitution Week.

f. (090208-8) The Kittery Town Council moves to amend Appendix A to include a fee for Closing-out Sales as required by M.R.S. Title 39-A §3781 and to set a fee for that license.

g. (090208-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Rice Library Board of Trustees to interview Charles Simpson for his appointment to that board.

h. (090208-10) The Kittery Town Council moves to set a date for a public hearing for release of \$2,250 in grant match funds for the climbing wall at Traip Academy from the grant match reserve account.

i. other

11. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report:*

c. *Committee Reports*

12. ADJOURNMENT

Posted: September 18, 2008